



**Regular City Council Meeting
June 22, 2017
To be held at the Montrose City Office
Located at 141 Parkway Drive
7:00 P.M.**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN OF THE MONTH

1. The Month of June 2017, Mr. James Kitts – Mayor Brown
2. Choose a Citizen of the Month for the Month of July 2017 – Mayor Brown

PUBLIC HEARINGS

1. July 1, 2017 – June 30, 2018 Fiscal Year Budget and Property Tax Millage Rate Levy – Public Comments or Questions (**Council please refer to your June 1, 2017 Budget Workshop Packet**)
2. Proposed Ordinance No. 434 Re: General Business License – Public Comments or Questions (**page 33**)

PRESENTATIONS: NONE

REPORTS

1. Police & Fire Department Reports (**page 5**)
2. SafeBuilt Inspection Services – (**page 7**)

PUBLIC COMMENTS

MATTERS OF COUNCIL ACTION

1. Approval of 05/16/17 Regular Meeting Minutes – Rankin (**page 9**)
2. Approval of 06/01/17 Special Budget Workshop Meeting Minutes – Rankin (**page 14**)
3. Approval Of Check Register/Treasurer Report – Rankin (**page 17**)
4. Resolution Re: Request to City Council to Levy 2 Mills Within DDA District And Approval of DDA's L-4029 – Rankin (**page 23**)
5. Resolution Re: Adoption of the July 1, 2017 – June 30, 2018 Fiscal Year Budget and Property Tax Millage Rate Levy – Rankin (**page 29**)
6. Discussion Direction Re: City Owned Property 250 Oak Street – Rankin (**page 32**)
7. Adoption Of Ordinance No. 434 Re: Business License Ordinance – Rankin (**page 33**)
8. RFP For Mosquito Abatement – Rankin (**page 37**)
9. RFQ for Ditch Maintenance on Elizabeth and North Street – Rankin (**page 67**)

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10. Resolution Re: Approval Grant Application For New Voting System – Rankin (**page 78**)
11. Resolution Re: Approval of Software License Agreement With Hart – Rankin (**page 86**)
12. Resolution Re: 2016/2017 Final Fiscal Year Budget Amendments – Rankin (**possible handout**)
13. Change November Council Meeting Date – Rankin (**page 95**)
14. Approval/Disapproval Of Member Robert Arnold’s Absence at the 04/27/17 Regular City Council Meeting
15. Approval/Disapproval Of Member Christy Sanborn’s Absence at the 05/09/17 Special City Council Meeting
16. Approval/Disapproval Of Member Mark Richard’s Absence at the 05/09/17 Special City Council Meeting
17. Approval/Disapproval Of Member Christy Sanborn’s Absence at the 05/16/17 Regular City Council Meeting
18. Approval/Disapproval Of Member Debbie Gross’ Absence at the 05/16/17 Regular City Council Meeting
19. Approval/Disapproval Of Member Christy Sanborn’s Absence at the 06/01/17 Special City Council Meeting
20. Approval/Disapproval Of Member Tom Bigelow’s Absence at the 06/01/17 Special City Council Meeting

PUBLIC COMMENTS

REPORTS FROM BOARDS AND COMMISSIONS

Downtown Development Authority Board – Action Took Place Under Agenda Item No. 4
Genesee County Small Cities & Villages Association – Brown or Sanborn (**oral report**)
Genesee County Water and Waste Service’s Advisory Committee – Bigelow (**page 96**)
Genesee County Metropolitan Alliance – Richard (**page 100**)
Planning Board – Richard (**oral report**)
911 Consortium – Sanborn (**oral report**)
Zoning Board of Appeals – NONE

REPORTS FROM CITY MANAGER AND CITY ATTORNEY

City Manager (**page 4**)
City Attorney (**oral report**)

MAYOR AND COUNCIL COMMENTS

COMMUNICATIONS TO THE COUNCIL (page 103)

ADJOURNMENT

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